

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDINGName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

Title 18 USC Section 1028(a)(6) -
Possession of a stolen U.S.
identification document (Class A
Misdemeanor)
 Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

1 year imprisonment, \$100,000 fine, \$25 special assessment,
1 year of supervised release

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

C

 person is awaiting trial in another Federal or State
Court, give name of court this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District this is a reprocsecution of
charges previously dismissed
 which were dismissed on
motion of: U.S. Att'y Defense
this prosecution relates to a
 pending case involving this same
defendant
 prior proceedings or appearance(s)
 before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.
CR 07-396 WDBMAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

 U.S. Att'y Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned) H. H. (Shashi) Kewalramani

N.D. CAL.

IS IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.If not detained give date any prior summons
was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)4) On this charge5) On another conviction6) Awaiting trial on other
charges } } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes } If "Yes"
 No give date
filedDATE OF
ARREST } Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY } Month/Day/Year This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

1 SCOTT N. SCHOOLS (SCBN 9990)

FILED

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RICHARD RICK BELTRAN
CLERK OF THE NORTHERN DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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10 UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION11 UNITED STATES OF AMERICA,) No. CR 07-00396 - WDB
12 Plaintiff,)
13 v.)
14 ARMANDO ESTRADA,)
a/k/a Richard Rick Beltran,)
a/k/a Richard Ricky Beltran,)
15)
16 Defendant.)
17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)VIOLATION: Title 18, United States Code,
Section 1028(a)(6) – Possession of an
Identification Document of the United States
Which Is Stolen (Class A Misdemeanor)

OAKLAND VENUE

SUPERSEDING INFORMATION

19 The United States Attorney charges:

20 On or about February 23, 1999, in the Northern District of California, the defendant,

21 ARMANDO ESTRADA,
a/k/a Richard Rick Beltran,
a/k/a Richard Ricky Beltran,23 knowingly possessed a Social Security card in the name of Richard Rick Beltran, which is a an
24 identification document of the United States, knowing that the Social Security card had been

25 ///

26 ///

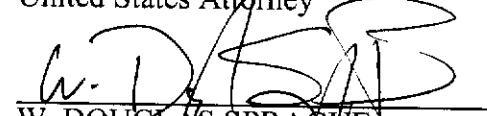
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1 stolen, in violation of Title 18, United States Code, Section 1028(a)(6), a Class A Misdemeanor.
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3 DATED: 8/31/07

4 SCOTT SCHOOLS
5 United States Attorney

6 
7 W. DOUGLAS SPRAGUE
8 Assistant United States Attorney
9 Chief, Oakland Branch

10 (Approved as to form: 
11 H. H. (SHASHI) KEWALRAMANI
12 Assistant United States Attorney
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